

**BOARD OF DIRECTORS
REGULAR MEETING – 6:00 PM
TUESDAY, AUGUST 20, 2019
LOCATION: Capitola City Council Chambers
420 Capitola Avenue, Capitola, California**

We are a public agency dedicated to providing a safe, high quality, reliable, and sustainable water supply to meet our community's present and future needs in an environmentally sensitive and economically responsible manner.

AGENDA

1. ROLL CALL

2. PUBLIC HEARING – *None*

3. CONSENT AGENDA (Pg. 3)

- 3.1 Approval of Minutes
 - 3.1.1 July 16, 2019 – Regular Meeting Minutes
- 3.2 General Manager Purchase Order Approval
- 3.3 July Warrants
- 3.4 Production Reports
- 3.5 Board Planning Calendar
- 3.6 Special Board Assignments Status Report
- 3.7 Finance and Administrative Services Committee Meeting Summary
- 3.8 'What's on Tap' Newsletter - Community Water Plan 2019 Progress Report
- 3.9 Triennial Report on Public Health Goals - Review and Accept Revised Draft

4. ORAL AND WRITTEN COMMUNICATIONS (Pg. 69)

(Items not on the Agenda)

5. REPORTS (Pg. 70)

- 5.1 Management Update
- 5.2 MGA and GSP Advisory Committee Meetings – Oral Report
- 5.3 District Counsel – Oral Report

6. ADMINISTRATIVE BUSINESS (Pg. 76)

- 6.1 Conditional and Unconditional Will Serves – *None*
- 6.2 Resolution Honoring K.C. Cole for 35 Years of Service to the District
- 6.3 Renewal of Emergency Service Agreement for Trout Gulch Mutual Water Company
- 6.4 District Action Plan in Response to PG&E Power Safety Power Shutoff (PSPS)
- 6.5 Approve Revisions to Procurement Policy and Procedures
- 6.6 Provide Direction Regarding County-Wide Fish and Stream Habitat Monitoring Program
- 6.7 Approve Scope of Work for Professional Groundwater Hydrology Support Services for Pure Water Soquel during the Fiscal Year 2019-20

7. **CLOSED SESSION**

- 7.1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code section §54956.9(d)(1)
Santa Cruz County Superior Court Case No. 19 CV00181
(Steinbruner vs. Soquel Creek Water District et al.)

8. **ADJOURNMENT**

All information furnished to the Board of Directors with this agenda is provided under ‘Who We Are - Board Meetings’ menu on the District’s website: www.soquelcreekwater.org

Oral and Written Communications: Please see the District’s Oral and Written Communications Guidelines (included in the Board Packet and on the website), if you would like to provide public comment to the Board of Directors.

Disability Access: The meeting room is wheelchair accessible. Please contact Emma Olin, Board Clerk, at (831) 475-8500 ext. 126, if you need assistance to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.

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